

PARK BOARD  
MINUTES  
Monday, September 8<sup>th</sup>, 2014  
7:00 pm

MEMBERS PRESENT:

Jamie Bjerke, Mark Maloney, Dan Leistikow, Travis Gransee, Laura Schaber, Jim Abbott, Greg Gall & Nick Koverman.

MEMBERS ABSENT:

Mike Schultz & Orv Dahl.

AGENDA:

The Board approved the September 8<sup>th</sup>, 2014 Agenda on a motion by D. Leistikow, seconded by M. Maloney. Motion declared & carried.

AUGUST MINUTES:

The Board approved the August 4<sup>th</sup>, 2014 Minutes on a motion by L. Schaber, seconded by T. Gransee. Motion declared & carried.

PARK ACTIVITIES:

R. Schaber reported that the Park Department is planning to add an additional Sand Volleyball Court this fall at City Park. R. Schaber also stated that there was some lime leftover from the bike project & that they will be adding it to Meadow View Park Ballfield & Kaehler Field.

RECREATION ACTIVITIES:

R. Schaber reported that Fall Programs started on Saturday, September 6<sup>th</sup> & that he is already working on the Winter Brochure.

WHITEWATER BIKE TRAIL:

R. Schaber & N. Koverman reported that they received an email & phone call from the DNR stating that they feel there is not enough time left to complete the work needed to utilize the Federal DNR Grant. N. Koverman stated that he has made a number of calls to see what can still be done. See attached sheet.

PUMP BIKE TRACK:

R. Schaber reported that has had a number of conversations with Jason Schiefelbein of Pump Trax USA about the proposed Bike Park. J. Schiefelbein is hoping to do a sight visit this fall to give us a firm price. See attached sheets.

2014 GLADIOLUS DAYS:

R. Schaber stated that he & N. Koverman will be meeting with the Tractor Show Group/Lions Club to see what can be added/changed for the 2015 festival. R. Schaber stated that he will have a report for the next meeting.

HOCKEY RINK:

No report.

S.T.A.N.D. REQUEST:

Next meeting.

2015 BUDGET:

N. Koverman reported that at this point the \$80,000 Budgeted for the Bike Trail is still in the 2015 Budget & that he will have more info for the next meeting.

TOWN DEER PROBLEMS:

Next meeting.

ADJOURNEMENT:

Motion to adjourn by G. Gall, seconded by J. Abbott. Motion declared & carried. The meeting adjourned at 7:35 pm.